Monday, October 4, 1937

The City Council of the City of Lodi met in regular session at 8:00 c'clock F.M. of Monday, October 4, 1937, Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the last meeting held September 20, 1937 were read, approved as read and so indorsed by the Mayor.

Mr. John Umdenstock addressed the Council in regard to the cumulation of water in the gutter at the Southeast corner of Lee Avenue and Walnut Street. The City Engineer was directed to install repairs at once.

The application of C. A. McCarty for permission to install two storage tanks for fuel and diesel oil on the South end of Lot 14, Block 49 Brier & Keeney Addition was granted on motion of Councilman Traffigme, seconded by Councilman Weihe.

A letter of appreciation was received from the Mokelumne Rod and Gun Club congratulating the Council on its success in clearing up the waters of the Mokelumne River.

The quarterly report of the Chief of the Fire Department for the quarter ended September 30, 1937 was received, read and ordered filed; likewise the reports of the Chief of Police and of the City Poundmaster for the month of September.

The application of the Valley Lumber Company for the marking off of a driveway entrance on East Elm Street near Main was referred to the Superintendent of Streets with instructions that the necessary marking be installed on the pevement. This was done on motion of Councilman Weihe, seconded by Councilman Graffigna.

On the recommendation of Councilman Weihe, Mr. C. T. Freshour was authorized to purchase a lawn sweeper for the approximate amount of \$42.50.

14 building permits Nos. 1777 to and including 1792 with the exception of No. 1778 and 1788 were ordered granted. The applications last referred to were refused as being within the fire limits and the proposed constructions not conforming to existing ordinances.

Claims No. 30035 to and including No. 30224 in the amount of \$24,082.81 were allowed and ordered paid on motion of Councilman Spooner seconded by Councilman Weihe.

In the matter of the petition for the annexation of "Beckman Addition", the Clerk reported two protests received which were read and considered by the Council. He also submitted a certificate from the County Assessor stating that there were 14 separate parcels of property in the proposed subdivision and it appearing that the protests were less in number than a majority of the owners of separate parcels of property in this tract, Resolution No. 930 was introduced on the motion of Councilman Clark, seconded by Councilman Graffigna, read at length by the Clerk and considered by the Council.

RESOLUTION NO. 930

MMERRAS this City Council of the City of Lodi, County of San Joaquin, State of California did receive a petition on the 16th day of August, 1937 wherein it was asked that certain lands therein described be annexed to and made a part of the City of Lodi, such annexed territory to be designated as "BECKLAN ADDITION" for the purposes of such annexation, and:

WHEREAS the City Clerk compared the signatures annexed to said petition with those on the original affidavits of registration on file in the office of the County Clerk of San Joaquin County and as a result of such comparison, the said City Clerk has reported in writing that the said petition was signed by more than one-fourth of the qualified electors

residing within the territory so petitioned to be annexed to the City of Lodi and thereupon this City Touncil did pass and adopt its Resolution No. 928 declaring the intent of this City Touncil to order, call and conduct an election within fifty days from and after the adoption of said Resolution and, among other things, said Resolution No. 928 did designate and give notice that objections of owners of real property located within the boundaries of the territory proposed to be annexed would be heard before this City Touncil in its Souncil Chambers, City Hall, City of Lodi at the hour of 8:00 ofclock P.M. on Monday, the 4th day of Cotober, 1937; and:

CHERRIS, publication of said Resolution No. 928 was had in time, form and manner as required by law in the "Lodi Times" a newspaper of general circulation printed and published in the City of Lodi, (there being no newspaper published within the boundaries of the district proposed for annexation), as is evilenced by the affidavit of Jane Hale, principal clerk of the publisher of said Lodi Times on file and of record in the office of the City Clerk, and;

CHERRAS, two objections in writing have been filed with the City Clerk and have been submitted by him to this City Council, said objections representing the owners of two separate parcels of real property as displayed on the current assessment roll of San Joaquin County, which assessment roll shows that there are in all Fourteen (14) separate parcels of real property located in the district proposed for annexation hereinafter described, now therefore.

BE IT RESCLUED: that this City Council does hereby find, determine and declare that said petition for annexation was regularly circulated, signed and filed and was signed by not less than one-fourth of the qualified electors residing within the territory proposed for annexation;

That Resolution No. 928 was regularly published in time, form and manner as required by law and that due notice was given therein of the time and place of hearing of property owners against such annexation;

That the protests which were received by this City Council or filed with the City Clerk wherein owners of real property within the district proposed for annexation objected to such annexation constituted less than a majority of the owners of separate parcels of real property in said district and therefore, this City Council now has jurisdiction to call, order and conduct an election on the question of annexation within said territory and such election is hereby called and ordered to be held on Tuesday, the 2nd day of November, 1937 for the purpose of submitting to the qualified electors residing therein, the question whether the territory bounded and described as follows, shall be annexed to and made part of the City of Ledi and from the date of such annexation, shall be taxed equally with property within the present City of Lodi for payment of principal and interest on bonds issued and outstanding at the date of such election. The territory herein proposed for annexation and within which said election shall be held and conducted is particularly bounded and described as follows:

All of the lands included within the exterior boundaries of that certain tract of land designated on a certain map or plat entitled "PLAN OF BECKLAN'S SUBDIVISION OF A FORTION OF THE S.W. & OF SECT. 12, TSN, R6E, IN SAN JOAQUIN SCUNTY" which map was filed for record February 11, 1992 in the office of the County Recorder of San Joaquin County, California.

Said territory, next hereinbefore described is hereby designated "BECKMAN ADDITION" for the purpose of identification by which name said territory may be referred to and indicated upon the ballots to be used at said election.

The electors resident in the said territory and culified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Beckman Addition be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filing of the petition for annexation: to-wit, issued and outstanding on the 16th day of August, 1937", opposite these words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stamp a cross (%) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stamp a cross (II) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

The bonded indebtedness of the City of Lodi hereinbefore referred to issued and cutstanding at the date of the filing of the petition for annexation, on the date of the first publication of the notice of election, and on the date herein set for said election, the purposes thereof, the principal amount cutstanding and the interest rates thereon are as follows:

Improvement Ponds of 1908 issued for \$50,000 of which there is still outstanding \$1,666.67 bearing interest \$2.5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still outstanding \$50,000 bearing interest $2.5\frac{1}{20}$ per annum incurred for the acquisition, construction and completion of additions of water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1923 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest $\mathfrak C$ 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

Sample ballots and polling place cards containing the matter required to be printed thereon shall be mailed to the electors of said territory by the City Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 1" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at J. W. Doty Residence Quinby Avenue, R. F. D. 3, Box 155, Lodi, California, there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

INSPECTOR: Mrs. Blanche U. Doty

JUDGES: Mrs. Elma H. Blais and Mrs. Aline H. Diehl

each of the foregoing election officers being a qualified elector of said voting precinct.

The City Clerk of this City will cause proper notice of this election to be published at least once a week for four successive weeks next preceding the date of this election in the "STOCKTON RECORD" a newspaper of general circulation printed and published outside the City of Lodi but in the County of San Joaquin and hereby designated by this City Council for the purpose, such notice to be in substantially the following words:

NOTICE OF SPECIAL ELECTION

NCTICE IS HERREY CIVEN that, in response to a petition for annexation, and pursuant to law and proceedings heretofore had, a special election is hereby called and ordered to be held on Tuesday, the 2nd day of November, 1937 within the territory hereinafter described, for the purpose of submitting to the qualified electors residing therein the question whether said territory shall be annexed to and made a part of the City of Lodi, and, from the date of such election, be taxed equally with property within the present City of Lodi to pay that portion of the bonded indebtedness of said City issued and outstanding at the date of the first publication of this notice.

Said territory shall be designated as "Beckman Addition" and shall be so named on the ballots to be used at said election and is particularly bounded and described as follows:-

All of the lands included within the exterior boundaries of that certain tract of land designated on a certain map or platentitled "PLAN OF SECKMAN'S SUBDIVISION OF A FORTICM OF THE S.W. \$ OF SECT. 12, T3N, R6E, IN SAN ICAGUIN COUNTY" which map was filed for record February 11, 1892 in the office of the County Recorder of San Joaquin County, California.

The bonded indebtedness of said City above referred to, at the date of the filing of the petition for annexation, at the date of the first publication of this notice and at the date herein set for said election is as follows:

Improvement Bonds of 1908 issued for \$50,000 of which there is still outstending \$1,666.67 bearing interest \$5% per annum incurred for acquisition, construction and completion of a sewer system.

Improvement Bonds of 1921 issued for \$200,000 of which there is still cutstanding \$50,000 bearing interest $\mathfrak C$ $5\frac{1}{2}$ % per annum incurred for the acquisition, construction and completion of additions to water system, storm sewers, sanitary sewers, additional fire mains and additional equipment for the municipal electric plant.

Improvement Bonds of 1925 issued for \$100,000 of which there is still outstanding the sum of \$30,000 bearing interest © 5% per annum incurred for the acquisition, construction and completion of a sewage disposal plant.

The electors resident in the said territory and qualified to vote therein are hereby directed to vote in the following manner. Upon the ballots to be used at such election there shall be printed the words "Shall Reckman Addition be annexed to, incorporated in end made a part of the City of Lodi, and the property therein he, after such annexation, subject to taxation equally with the property within such municipal corporation to pay that portion of the bonded indebtedness of the City of Lodi issued and outstanding at the date of the filling of the petition for annexation: to-wit issued and outstanding on the 16th day of August, 1937", opposite these words there shall be printed the words "Yes" and "No" and to the right of each of these last two words there shall be a voting square. If an elector shall stamp a cross (X) in the voting square after the printed word "Yes" the vote of such elector shall be counted in favor of the annexation of the territory referred to in such proposition to the City of Lodi under the conditions therein stated, and if an elector shall stamp a cross (X) in the voting square after the word "No" the vote of such elector shall be counted against such annexation.

The ballots used at such election and the holding and conducting of such election, shall be in conformity, as near as may be, with the laws of this state concerning general elections, except as herein otherwise provided. The polls shall be open from 6:00 A.M. to 7:00 P.M. of said day. The judges and inspector of such election for each polling place shall, immediately on the closing of the polls, count the ballots, make up, certify and seal the ballots and tally sheets of the ballots cast at their respective polling places, doing so, as nearly practicable, in the manner provided in the laws of this State relating to general elections, and they shall thereupon deliver the ballots, tally sheets and returns to and deposit the same with the City Clerk of this City.

Sample ballots and polling place cards containing the matter required to be printed thereon shall be mailed to the electors of said territory by the Sity Clerk, but a failure on the part of any elector to receive such sample ballot shall not be held to invalidate the election or affect in any manner the legality thereof.

There shall be one voting precinct within said territory for the purpose of holding said special election, which voting precinct is hereby established by this City Council for that purpose and designated "Election Precinct No. 1" the boundaries of which shall be co-extensive with the boundaries of the territory herein proposed to be annexed to the City of Lodi. The voting place at which the polls will be open for said special election in said territory shall be at J. W. Doty Residence, Quinby Avenue, R. F. D. 3, Box 155, Lodi, California., there being no place commonly used as a voting place within such territory.

The officers to conduct said special election in and for said voting place in said territory are hereby appointed and designated as follows:

INSPECTOR: Mrs. Blanche U. Doty
JUDGES: Mrs. Elma H. Blais, Mrs. Aline H. Diehl

each of the foregoing election officers being a qualified elector of said voting precinct.

This Notice is given pursuant to Resolution No. 930 of the City Council of the City of Lodi as adopted by said City Council on October 4, 1937 and in accordance with the Annexation Act of 1913 and amendments thereto.

The foregoing Resolution No. 930 was then passed and adopted by the following vote:

AYES:

Councilmen, Clark, Graffigna, Spooner, Weihe and

Steele.

MOZS:

Councilmen, None.

ABSENT:

Councilmen, None.

No further business appearing at this time, the Council then adjourned at the order of the Mayor, none dissenting.

ATTEST:

Beone City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held Cotober 18, 1937 and approved without correction.

G. M. Steeler -

City Hall, City of Lodi Cctober 15, 1937

The City Council of the City of Lodi met in special session at 7:30 o'clock P.M. of October 15, 1937, all members present and signing waiver of notice and consent to this meeting for the purpose of considering the purchase of power factor improvement apparatus.

Mr E. C. Nelson of General Electric Company explained the savings possible under the new "P-6" Schedule of Pacific Gas and Electric Company if power factor was improved through installment of capicators or synchronous condensor.

On motion of Councilman Weihe, seconded by Councilman Spooner, the City Clerk was directed to advertise for such apparatus as might be specified by Mr John A. Henning, Superintendent of Public Utilities, bids on the same to be received November 1, 1937.

The purpose of the meeting being accomplished, the City Council adjourned at the order of the Mayor, none dissenting.

F. Blakely,